



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chief Administrative Office
Chief Information Officer
Director of Community and Senior Services
Director of Health Services
Director of Personnel
Interim Director of Internal Services

At its meeting held August 26, 2003, the Board took the following action:

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Supervisor Knabe made the following statement:

“The accounting firm KPMG issued their Independent Auditor’s Report on the Los Angeles County’s financial statements for the year ended June 30, 2002. The report indicates that the County’s financial statements present fairly the County’s financial position. In conjunction with the annual audit of the County’s financial statements, KPMG issued their internal control report on the County’s operations for Fiscal Year 2001-2002 and their report on grant compliance or the Single Audit.

“While no material non-compliance or internal control weaknesses were noted, KPMG identified areas and made recommendations where the County can improve operating efficiencies and strengthen the internal control structure.”

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Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Requested affected departments to implement recommendations made by the accounting firm of KPMG on areas where the County can improve operating efficiencies and strengthen the internal control structure; and
2. Instructed the Auditor-Controller to coordinate the affected departments' responses and report back to the Board within 120 days on the status of each recommendation.

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Copies distributed:

Each Supervisor

Chair, Audit Committee

Letter sent to:

Sheriff